

Minutes of the meetings of the
BOARD OF TRUSTEES
of Southern Illinois University

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 8, 2023

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 3:00 p.m., Wednesday, February 8, in the Special Events Room, Birger Hall, SIU Edwardsville, Edwardsville, Illinois. The meeting was called to order by Chair J. Phil Gilbert. The following members of the Board were physically present:

Hon. J. Phil Gilbert, Chair
Dr. Ed Hightower, Vice Chair
Dr. Subhash Sharma, Secretary
Ms. Dorcas Brou
Mr. Ed Curtis
Ms. Hailee O'Dell
Ms. Sara M. Salger
Mr. John Simmons – via Zoom videoconference
Mr. Roger Tedrick – via Zoom videoconference

Chair Gilbert explained the procedures for the public comment and question portion of the Board's agenda. There were no speakers signed up to speak.

Chair Gilbert turned the floor over to Vice President Gupchup to introduce the SIUE Student Presentation. Vice President Gupchup introduced the following from the Department of Construction, SIUE School of Engineering: David Sherrill, Program Director, Land Surveying and Geomatics; John Cabage, Chair, Department of Construction; Mr. Cristian Tolava, Civil Engineering Master of Science candidate, future PhD student, collaboration with SIUC; Dr. Chenxi Yuan, Assistant Professor; Ms. Mikaylah Burris, President, Constructors Club, SIUE; and Ms. Omone (Nora) Akere, President, ACI Club.

The group presented on "Enriching and Engaging Students Through Partnerships." They discuienernt.003[()4 (hi)16 (ps4 (.)10 (C)6 (lg)10 (an)10 r)7 (i)6 (s)4 (,n)

Before Chancellor Minor began with his presentation Chair Gilbert acknowledged that Trustees Brou and Tedrick were also present.

Chancellor Minor discussed three dynamics that provide important context as related to benchmarking: first, the price elasticity study which is a market-price study; second, the association many students make between price and the perceived value; and third, balancing the actual price against the actual cost of delivering a high-quality degree. He proceeded by comparing FY23 undergraduate tuition and mandatory fees in all 12 public universities in the state of Illinois and highlighted that SIUE has the lowest undergraduate entry-level tuition and fees cost which includes both doctoral and master's granting institutions.

Chancellor Minor also discussed five year tuition and fee increases among the same 12 public universities in the state of Illinois and showed where SIUE stands amongst the group with an average of 9.3% average increase over five years with only three institutions having a lower percentage increase over the same five years. He also discussed the FY23 room and board rates which also shows SIUE as having the lowest price amongst the same 12 public universities in the state of Illinois.

Chancellor Minor explained that tuition and fees account for nearly two-thirds of SIUE's operating budget. He further discussed inflation and mentioned some of the critical cost drivers affecting SIUE: deferred maintenance, increases in utilities, classroom improvements, personnel costs and housing and dining costs. He concluded his presentation by stating SIUE's commitment to accessibility and affordability and how this commitment must be balanced by increases in operational costs and the resources

required to maintain a high quality teaching environment that make an SIUE degree valuable.

Chancellor Lane shared a quick review of the tuition and fee history and the tuition and fee revenue from FY17 to FY23 for SIUC along with the appropriations received for the same time period. Next he discussed the desired commitments for FY24, particularly the estimated cost of salary increases for represented employees, non-represented employees, the minimum wage increase and salary compressions. He also discussed the result of inflation and costs associated with utility increases and deferred maintenance. Additionally, Chancellor Lane talked about internal equity studies that the campus is doing to address salaries of faculty and staff who are underpaid. Chancellor Lane provided an update on the campus Financial Sustainability Plan. The total debt was \$38.2 million with the first payback in FY18 and the final amount due in FY24.

Chancellor Lane concluded by sharing the School of Medicine's goals for setting tuition and fees: (1) for the MD program keeping tuition levels competitive with other community based medical schools for both the traditional and Lincoln Scholars programs; (2) for the Physician Assistant program keeping tuition levels competitive with other professional PA programs in the region; and (3) for the Doctor of Medical Science keeping tuition competitive with other academic PA programs.

President Mahony explained the SIUC Financial Sustainability Plan was a direct result of the state budget impasse several years ago. Instead of the campus absorbing the \$38.2 million all at once it was spread out over multiple years.

Trustee Sharma mentioned he was told that Purdue has not raised their tuition for several years in a row and asked how they can do that. President Mahony

The meeting adjourned at approximately 4:35 p.m.

Paula S. Keith, Executive Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
FEBRUARY 9, 2023

The regular meeting of the Board of Trustees of Southern Illinois University
convened on Thursday,

The Executive Secretary reported and

FINANCE COMMITTEE

Trustee Salger moved that the Minutes of the Meetings held November 30 and December 1, 2022, be approved. Trustee Brou seconded the motion, and the minutes were approved by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara M. Salger, Dr. Subhash Sharma, Mr. John Simmons and Mr. Roger Tedrick; nay, none.

Under Committee Reports, the Chair reported that the Executive Committee had not met between Board meetings.

Dr. Dan Mahony, President, Southern Illinois University, provided his report for the SIU system. He provided an update on the Strategic Plan and shared there is now a draft document that has been put together based upon the work of the 15 implementation teams which outlines strategies and the metrics and timelines for those strategies. He expects to be able to share the document with the Board and public soon.

President Mahony highlighted goal one in the strategic plan regarding student success and academic innovation. Dr. Gireesh Gupchup has been taking the lead in working with the National Association of System Heads (NASH) Networked Improvement Communities with a particular focus on course sharing across the system. SIU has been meeting with partners and other systems who are trying to do the same type of thing. He expects to have an online course sharing infrastructure scheduled for Fall 2023. He said this is a critical part of the enrollment strategy moving forward and will expand a lot of opportunities for students.

Next, President Mahony provided an update related to anti-racism, diversity, equity and inclusion. He said Dr. Sheila Caldwell has taken on a lot of national roles and has been involved in many presentations. She will be presenting at the national association

for diversity officers in higher education on campus climate and inclusion as follow up to the campus climate report at SIU. There was also an article in INSIGHT Into Diversity on SIU's campus climate survey. Additionally, Dr. Caldwell coordinated the ADEI Leadership Certificate which is offered across the campuses for students to enhance their education experience by doing a number of different activities. President Mahony said there are already 120 students involved. Dr. Mahony also mentioned the establishment of the ADEI Lifetime Achievement Award; the criteria has been set to honor an individual who has performed outstanding work in ADEI.

President Mahony mentioned a lot of activity is continuing within the Institute of Rural Health and the Office for Community Engagement. He said he is expecting a \$1 million level of support from the federal government to provide support relative to workforce development as well as operational funds to help both the-

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Dr. James T. Minor, Chancellor, SIU Edwardsville, provided his report for the Edwardsville campus. He said for the second consecutive year, SIUE has record first-year

Chancellor Lane discussed the branding and partnership efforts of the campus. He talked about the communication methods and the outlets the campus is using to get its message out. The campus has been running commercials and the theme “Imagine 2030” making the point of starting with SIU Carbondale and going anywhere with the message being imagine what you can do if you attend the university and where it can take you.

Chancellor Lane highlighted Tim Hurley, an assistant professor in accounting, and his students who won a national victory. He also highlighted Costas Tsatsoulis, Vice Chancellor for Research, for his work in graduate student recruitment, retention and graduate student research.

In regards to sustainability, the campus is planning a master plan kick-off to review what the campus will look like between now and 2030. It will be a collective effort that will take place with stakeholders across the campus to provide input.

In conclusion, Chancellor Lane shared that the Missouri Valley Conference honored Trustee Tedrick for his support of the Conference and presented him with a jersey at a Saluki basketball game. Chancellor Lane thanked Trustee Tedrick for attending.

Dr. Jerry Kruse, Dean and Provost, SIU School of Medicine, provided his report for the School of Medicine. Dr. Kruse’s report focused on access to mental health services in the state of Illinois. Dr. Kruse said mental health services in the state of Illinois are a priority for the state and the federal government. Dr. Kruse said mental health services in the state of Illinois are a priority for the state and the federal government.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUC

The following changes in faculty-administrative payroll are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is available from the Office of the Chancellor. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Initial Appointments of Faculty to Tenured and Tenure Track and Initial Appointments and Promotions of Professional Staff (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

<u>Name</u>	<u>Rank/Title</u>	Department
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CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIU SCHOOL OF MEDICINE

The following changes in faculty-administrative payroll at the School of Medicine/Springfield campus are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Dean and Provost.. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or

7.	Daniels, Lisa	Department Administrator	Cancer Institute	11/14/22	\$10,416.67MO \$125,000.00 FY (Previously \$6,651.24MO \$79,814.88 FY)
8.	Foster, Anne	Certified Nurse Practitioner	Surgery	11/23/22	\$7,916.67/MO \$95,000.00/FY
9.	Franklin, Jeffrey	Executive Director of CRHSSD (Previously Director of CRHSSD)	Center of Rural Health	9/16/22	\$11,919.09/MO, \$143,029.10/FY (Previously \$10,250.00/MO, \$123,000.00/YR)
10.	Ham, Erin	Research Project Specialist	Population Science & Policy	11/14/22	\$3,750.00/MO \$45,000.00/FY
11.	Kelly, Colleen	Certified Physician Assistant	Psychiatry	01/09/23	\$9,583.33/MO \$115,000.00/FY
12.	Lindgren, Sherri	Certified Nurse Practitioner	Family & Community Medicine	12/12/22	\$11,250.00/MO \$135,000.00/FY
13.	Madonia, Christine	Assistant to the Chair of OB/GYN	OB/GYN	12/05/22	\$9,992.58/MO \$119,910.96 (Previously \$6,499.66/MO \$77,995.92FY)
14.	McMahon, Vicki	Curriculum Development Specialist	Education & Curriculum	11/14/22	\$7,369.42/MO \$88,433.04/FY
15.	Montgomery, Benjamin	Assistant Professor of Clinical Internal Medicine	Correctional Medicine	01/09/23	\$20,834.00/MO \$250,000.00/FY

16. Stoller, Megan

H. Promotions of Tenured and Tenure Track Faculty:

<u>Name</u>	<u>Title on Effective Date of Tenure</u>	<u>Department</u>	<u>Effective Date</u>
1.			

13.	Pointer, Carolyn	Associate Professor	Medical Humanities	7/1/2023
14.	Quader, Zafar	Associate Clinical Professor	Internal Medicine	7/1/2023
			Medicine	

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL – SIUE

The following changes in faculty-administrative payroll are submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the Chancellor. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

A. Initial Appointments of Faculty to Tenured and Tenure Track and Initial Appointments and Promotions of Professional Staff (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Drukteinis, Saulius	Dean (previously: Associate Dean)	School of Dental Medicine	01/16/2023	\$12,500.00/mo \$300,000.00/FY (previously: \$7,852.19/mo \$188,452.56/FY)
2.	Izquierdo, Mark	Associate Director	Intercollegiate Athletics	11/29/2022	\$6,6166.68/mo \$74,000.16/FY
3.	Nauroth, Markus	Assistant Professor	CMIS	01/01/2023	\$14,000.00/mo \$126,000.00/AY
4.	Robinder, Wendy	Academic Advisor II	School of Engineering	11/02/2022	\$3,791.66/mo \$45,499.92/FY
5.	Schoenherr, Mark	Academic Advisor II	School of Nursing	11/07/2022	\$3,955.52/mo \$47,466.24/FY

B.

- | | | | | | |
|-----|------------------|------------|---------------------------|------|---------------------|
| 12. | VanSlette, Sarah | Sabbatical | Applied
Communications | 100% | 1/01/2024-5/15/2024 |
|-----|------------------|------------|---------------------------|------|---------------------|

Purpose: Professor VanSlette will write and submit one article for publication and presentation at a national or international conference on the subject of diversity, equity, and inclusion in PR pedagogy.

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|-----|---------------|------------|---------------------------|------|----------------------|
| 13. | Wang, Fengxia | Sabbatical | Mechanical
Engineering | 100% | 8/16/2023-12/31/2023 |
|-----|---------------|------------|---------------------------|------|----------------------|

Purpose: Professor Wang will do research on robot dynamics and control which will result in a published journal paper.

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|-----|--------------|------------|--------------------------|------|----------------------|
| 14. | Ware, Robert | Sabbatical | School of
Engineering | 100% | 8/16/2023-12/31/2023 |
|-----|--------------|------------|--------------------------|------|----------------------|

Purpose: Professor Ware will go to Oxford University to confer with colleagues and complete work on a book. He will submit the book for publication.

- | | | | | | |
|-----|--------------|------------|---------------------------|------|---------------------|
| 15. | Zeng, Yuping | Sabbatical | Management
& Marketing | 100% | 1/01/2024-5/15/2024 |
|-----|--------------|------------|---------------------------|------|---------------------|

Purpose: Professor Zeng will develop a dataset and complete the first multi-country examination of the antecedents of the decertification of Certified B Corporations.

- | | | | | | |
|-----|-----------|------------|--------------------|------|---------------------|
| 16. | Zhou, Bin | Sabbatical | Geography &
GIS | 100% | 1/01/2024-5/15/2024 |
|-----|-----------|------------|--------------------|------|---------------------|

Purpose: Professor Zhou will complete four sample chapters of a book on advanced spatial modeling techniques.

C. Awards of Tenure- None to report

D. Awards of Promotion- None to report

PROPOSED REVISIONS TO THE BOARD OF TRUSTEES DEBT POLICY
[AMENDMENTS TO 5 POLICIES OF THE BOARD P]

Summary

This matter

Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1) 5 Policies of the Board P is hereby amended as per the attached.

(2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution.

**Southern Illinois University System
Debt Policy**

2. Revenue Bonds

The Board is authorized to issue revenue bonds pursuant to the Southern Illinois University Revenue Bond Act (110 ILCS 525/1 et seq.) (the "Revenue Bond Act") for the purpose of acquiring "projects" as defined in Section 525/2(5) and to refund bonds as provided in Section 525/4 (B) and (C). The sources of payment of revenue bonds, as provided by the Revenue Bond Act and as authorized by

Section 110 ILCS 62/25 provides that the University may issue debt certificates to finance an installment payment contract or lease purchase agreement for the purchase and installation of the energy conservation measures.

5. Illinois Procurement Code

The Illinois Procurement Code (30 ILCS 500) contains limitation provisions which apply both to the issuance of revenue bonds and to the issuance of installment contract certificates of participation. Service providers instrumental in the issuance of debt must be approved through a competitive request for proposal (RFP) process. Certain participants may be exempt from the procurement process. In addition, certificates of participation installment contracts are limited to a maximum duration of 10 years per the Illinois Procurement Code.

6. Illinois Board of Higher Education

The Board of Higher Education Act (110 ILCS 205/0.01 et seq.) requires that the University submit its plan for capital improvement of non-instructional facilities to the Illinois Board of Higher Education (the "IBHE") for approval before final commitments are made if the total cost of the project, as approved by the Board, is in excess of \$2 million. Non-instructional facilities include, but are not limited to, residence halls, stadium, student centers, recreational facilities, and parking lots. The IBHE shall determine whether or not any project submitted for approval is consistent with the master plan for higher education and with instructional buildings that are provided for therein.

7. Legislative Audit Commission Guidelines

The Legislative Audit Guidelines describe the purpose for which revenue bonds may be issued, the uses of funds, the sources of payment and the accumulation of excess reserves.

III. Establish Framework for Prioritizing Projects and Approving Debt Issuance

The University recognizes that its strategy and mission must be the primary drivers of its capital investment and use of debt. External credit ratings provide a view on debt capacity and affordability, and will be used to help maintain a strong financial profile.

V. Debt Compliance and Reporting Requirements

In order to have continued access to the capital financing markets, the University must comply with Securities and Exchange Commission (SEC) various Internal Revenue Service rules and regulations and bond covenant requirements. Compliance and reporting are required both upon the issuance of debt and during the issuance phase which extends through and beyond the life of the debt obligation. The Board Treasurer is responsible for ensuring the compliance and reporting requirements are maintained.

1. Compliance with the SEC Laws

The University will meet its ongoing disclosure requirements in accordance with the Securities Exchange Commission Rule 15c2 by submitting financial reports, statistical data, and any other material events as required.

2. Compliance with IRS Regulations

In order to access tax exempt financing, the University must comply with all applicable IRS regulations including, but not limited to, regulations relating to the use of bond proceeds, the use of bond financed facilities, and arbitrage in order to maintain the debt instrument's tax exempt status.

3. Compliance with Covenants

End of Fiscal Year (FY) (2015-2016) (2016-2017) (2017-2018) (2018-2019) (2019-2020) (2020-2021) (2021-2022) (2022-2023) (2023-2024) (2024-2025) (2025-2026) (2026-2027)

- x Record Retention
- x Continuing Disclosure

VI. Debt Management Strategies

When selecting a debt management strategy, all options will be evaluated within the context of balancing the goals of limiting ~~g~~ **managing**

Footnotes

¹The Tax Cuts and Jobs Act of 2017 eliminated the ability of governmental issuers and issuers of qualified 501(c)(3) bonds to issue advance refunded bonds on a ~~tax~~ exempt basis after December 31, 2017. IRC Section 149(d) places limits on advance refundings which it defines as a bond issued to advance refund another bond more than 90 days before the redemption of the refunded bond.

Attribution

This policy was developed, in part, or incorporates language, based upon the debt policies of the University of Illinois, University of North Carolina and Oregon State University. Because legal structure and debt issuance are governed by state and federal laws and statues, this policy may ~~look~~ be similar to other institutions.

APPROVAL OF PURCHASE: 340B PHARMACEUTICAL PROGRAM,
SCHOOL OF MEDICINE, SIUC

Summary

This matter seeks approval to increase the award amount for the SIU School of Medicine 340B Pharmaceutical Program for the purchase of commodities from McKesson Medical Surgical Incorporated.

Rationale for Adoption

The School of Medicine's Center for Family Medicine currently participates in the federal 340B Pharmaceutical Program, which is regulated by the Office of Pharmaceutical Affairs (OPA) and managed by Health Resources and Services Administration (HRSA).

This program provides patients the ability to purchase outpatient medications and medical supplies at significantly reduced costs. The drug manufacturers are required to pass the savings on to the program participants. The total cost of this purchase will be funded by non-appropriated funds and revenue generated through the 340B Pharmaceutical Program.

Due to the success of the program, expenditures for the current fiscal year are projected to exceed the amount previously approved by the Board of Trustees in April 2022. This matter seeks to increase the previously approved award to McKesson Medical Surgical Incorporated by an additional \$1,500,000 for a total award of \$3,300,000.

- (3) The expenditure will be funded by non-appropriate

Parking Lot Improvements RFQ 2371
 December 20,2022 10:00 a.m./2:00 p.m.

Contractors	Base Bid G-1	Base Bid G-2
Byrne & Jones Construction 13940 St. Charles Rock Road St. Louis, MO 63044	\$ 2,577,775.00	\$ 2,789,700.00
The Kilian Corporation 608 South Independence Street Mascoutah, IL 62258	\$ 2,829,785.00	\$ 2,998,675.00
Rooters American Maintenance Inc. 350 Carter Street PO Box 175 Beckemeyer, IL 62219	\$ 2,856,380.00	\$ 3,339,900.00
Keller Construction Inc. 22 Illini Drive Glen Carbon, IL 62034	\$ 3,099,800.00	No Bid
DMS Contracting Inc. 10243 Fuesser Road Mascoutah, IL 62258	\$ 3,167,000.00	\$ 3,425,000.00
Stutz Excavating Inc. 3837 Fosterberg Road Alton, IL 62002	No Bid	\$ 3,800,000.00

Parking Lot Improvements RFQ 2371
 December 20,2022 10:00 a.m./2:00 p.m.

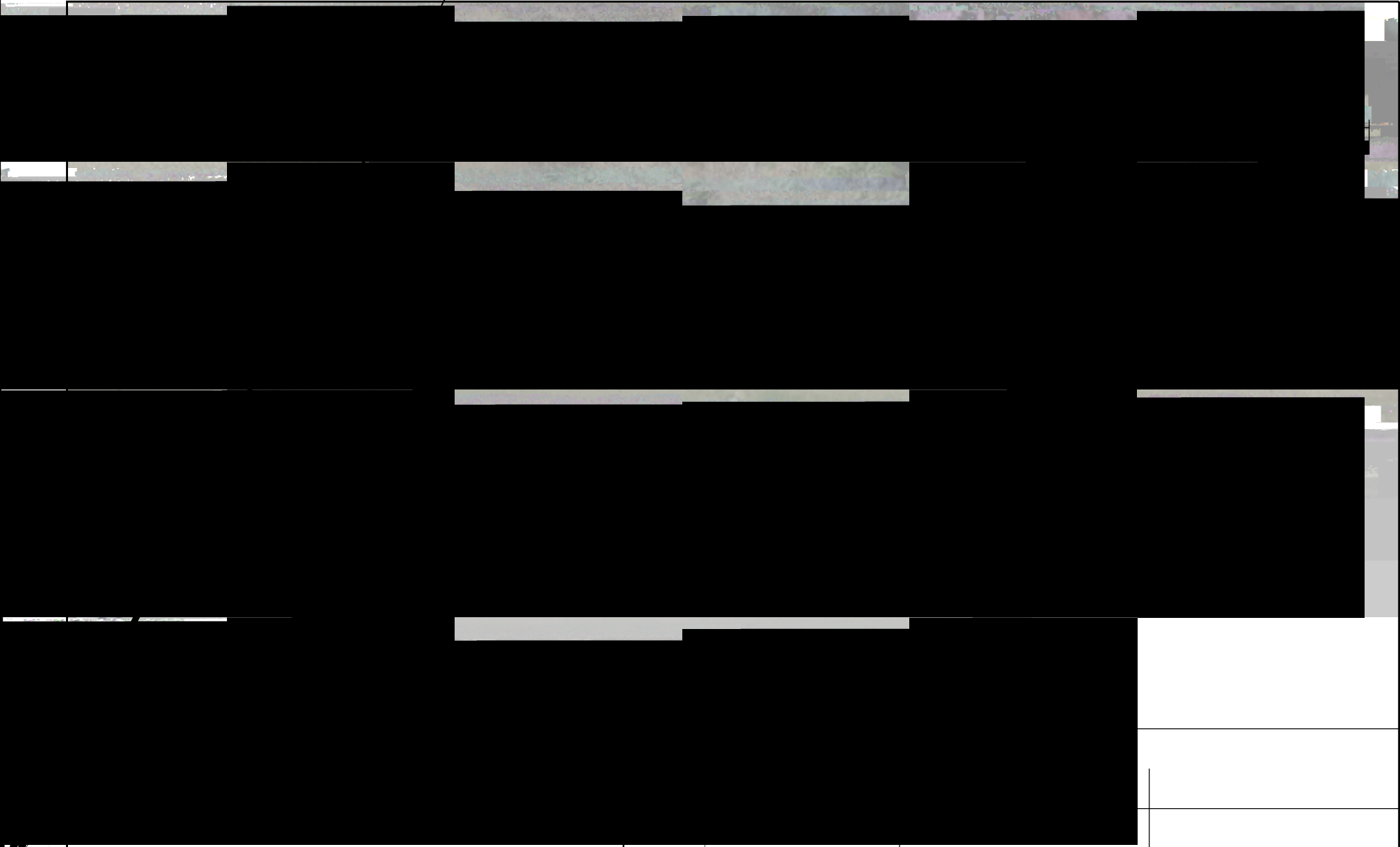
Electrical Contractors	Base Bid E-1	Base Bid E-2	Alt E-1
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights IL 62208	\$ 348,707.00	\$ 394,927.00	\$ 511,828.00
Wissehr Electric Inc 5801 W State Route 161 Belleville IL 62223	\$ 479,200.00	\$ 591,900.00	\$ 639,100.00

APPROVAL OF EASEMENTS: TEMPORARY CONSTRUCTION EASEMENTS, CITY OF EDWARDSVILLE, AND PERMANENT EASEMENT, ILLINOIS DEPARTMENT OF

Considerations Against Adoption

This project may cause a temporary disruption in the easement construction areas, however, it should not have an impact on campus traffic or activities.

Resolution



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IGN FIRM LICENSE NO. 3



PROPOSED USE:

100 Lanter Court, Suite 1
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Bell



TE 157 TRAIL



Resolution

BE IT RESOLVED, By the Board of Trustees of Southern Illinois University in regular meeting assembled, That:

(1)

BID TABULATION

IFB M100422 GIR 22053
 General

Bid Opening: 11/3/2022

	A	A	A	A	A	A	A	A	A	A	A	A	T
	L	L	L	L	L	L	L	L	L	L	L	L	O
	T	T	T	T	T	T	T	T	T	T	T	T	T
	E	E	E	E	E	E	E	E	E	E	E	E	A
	R	R	R	R	R	R	R	R	R	R	R	R	L
	N	N	N	N	N	N	N	N	N	N	N	N	A
	A	A	A	A	A	A	A	A	A	A	A	A	C
B	T	T	T	T	T	T	T	T	T	T	T	T	C
A	E	E	E	E	E	E	E	E	E	E	E	E	E
S													P
E	B	B	B	B	B	B	B	B	B	B	B	B	T
	I	I	I	I	I	I	I	I	I	I	I	I	E
	D	D	D	D	D	D	D	D	D	D	D	D	D
I													D
D	1A	1B	2A	2B	3A	3B	4A	4B	5	6			
BIDDERS													
JL Robinson Development & Construction Company													
501 W. Industrial Park Road	\$524,000	\$160,000	\$4,400	\$315,000	(\$22,000)	\$101,000	(\$600)	\$36,000	(\$2,200)	\$22,000	(\$5,200)	\$1,162,400	
Bid 1A rProvideBusinessSupportAnnex& Corridor0102construction													
AlternateBid 1B rProvidenewcabinetsin BusinessSupportAnnexKitchenPrep													
AlternateBid 2A rProvideAnalyticCoreLabA 0112construction													
DEDUCAlternateBid 2B rProvidesalvagedlaboratorycaseworkin the AnalyticalCoreLabA areain lieu of new													

casework

DEDUCAlternateBid 3B rProvidesalvagedlaboratorycaseworkin the AnalyticalCoreLabB 0114areain lieu

BID TABULATION						
IFB M100422	GIR 22053	BioLaunch Core Facility				
Plumbing		Bid Opening: 11/3/2022				
		A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	T O T A L A C C E P T E D
Invitations: 3 No Bid: 0 No Reply: 0	B A S E B I D	B I D 1A	B I D 2A	B I D 3A	B I D 4A	
BIDDERS						
A & W Plumbing & Heating, Inc. 11 Alliance Avenue Murphysboro, IL 62966	\$433,700	\$12,000	\$32,300	\$20,800	\$3,900	\$502,700
Litton Enterprises, Inc. 3305 W. Commercial Road Maion, IL 62959	\$446,485	\$19,338	\$58,439	\$41,271	\$5,926	
Southern Illinois Piping Contractors, Inc 1100 S. Reed Station Road Carbondale, IL 62902	\$438,200	\$12,200	\$50,400	\$30,400	\$5,500	

- Alternate Bid 1A Provide Business Support Annex & Corridor 0102 construction
- Alternate Bid 2A Provide Analytic Core Lab A 0112 construction
- Alternate Bid 3A Provide the Analytical Core Lab B 0114 construction
- Alternate Bid 4A Provide Distillation Analysis Lab 109g construction

BID TABULATION

IFB M100422	GIR 22053	BioLaunch Core Facility				
Mechanical		Bid Opening: 11/3/2022				
		A	A	A	A	T
		L	L	L	L	O
		T	T	T	T	T
		E	E	E	E	A
		R	R	R	R	L
		N	N	N	N	
		A	A	A	A	A
	B	T	T	T	T	C
	A	E	E	E	E	C
	S					E
Invitations: 3	E	B	B	B	B	P
No Bid: 0		I	I	I	I	T
No Reply: 0	B	D	D	D	D	E
	I					D
	D	1A	2A	3A	4A	
BIDDERS						
Heartland Mechanical Contractors						
511 Health Department Road	\$296,500	\$25,400	\$96,400	\$57,000	\$2,700	\$478,000
Murphysboro, IL 62966						
Southern Illinois Piping Contractors, Inc						
1100 S. Reed Station Road	\$355,000	\$15,000	\$126,000	\$55,500	\$3,500	
Carbondale, IL 62902						
A & W Plumbing & Heating, Inc.						
11 Alliance Avenue	\$347,500	\$25,000	\$141,000	\$73,000	\$4,000	
Murphysboro, IL 62966						

- Alternate Bid 1A Provide Business Support Annex & Corridor 0102 construction
- Alternate Bid 2A Provide Analytic Core Lab A 0112 construction
- Alternate Bid 3A Provide the Analytical Core Lab B 0114 construction
- Alternate Bid 4A Provide Distillation Analysis Lab 109g construction

BID TABULATION						
IFB M100422	GIR 22053	BioLaunch Core Facility				
Electrical		Bid Opening: 11/3/2022				
		A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	A L T E R N A T I V E	T O T A L A C C E P T E D
Invitations: 5 No Bid: 0 No Reply: 4	B A S E B I D	B I D 1A	B I D 2A	B I D 3A	B I D 4A	
BIDDERS						
WJ Burke Electric Company PO Box 462 Pmurfphysboro, IL 62966	\$275,500	\$65,500	\$122,250	\$79,750	\$7,600	\$550,600

- Alternate Bid 1A Provide Business Support Annex & Corridor 0102 construction
- Alternate Bid 2A Provide Analytic Core Lab A 0112 construction
- Alternate Bid 3A Provide the Analytical Core Lab B 0114 construction
- Alternate Bid 4A Provide Distillation Analysis Lab 109g construction

Dr. Subhash Sharma, Mr. John Simmons; nay, none. Mr. Ed Curtis and Mr. Roger Tedrick abstained from voting.

The following item was presented:

REPORTS OF PURCHASE ORDERS AND CONTRACTS,
OCTOBER, NOVEMBER, AND DECEMBER, 2022, SIUE

In accordance with 3 Bylaws 1 and 5 Policies of the Board C, summary reports of purchase orders and contracts awarded during the months of October, November, and December, 2022, were mailed to the members of the Board in advance of this meeting, copies were placed on file in the Office of the Board of Trustees, and these reports are hereby submitted for information and entry upon the minutes of the Board with respect to the actions of the Executive Committee.

Trustee Brou moved approval of the receipt of the item. The motion was duly seconded by Trustee Sharma. The motion carried by the following recorded vote: aye, Ms. Dorcas Brou, Mr. Ed Curtis, Hon. J. Phil Gilbert, Dr. Ed Hightower, Ms. Hailee O'Dell, Ms. Sara Salger, Dr. Subhash Sharma, Mr. John Simmons; nay, none. Mr. Roger Tedrick abstained from voting.

Chair Gilbert announced that the next Board of Trustees meeting is planned for April 27, 2023, at Southern Illinois University Carbondale. Further, he reported that a news conference would be held immediately following the meeting.

Trustee Salger made a motion to adjourn the meeting. Trustee